



**FINANCE COMMITTEE AGENDA
Room 700, Law and Justice Center**

Tuesday, August 3, 2004
4:00 p.m.

1. Roll Call
2. Approval of Minutes – July 6, 2004
3. Departmental Matters:
 - A. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - B. Ruth Weber, County Recorder
 - 1) Items to be Presented for Action
 - a) Request Approval of the bid for a SAN (Storage Area Network) be awarded to Integrity Solutions 4-5
 - 2) Items to be Presented for Information:
 - a) General Reports 2004 (to be handed out at meeting)
 - b) Other
 - C. Jackie Dozier, County Auditor
 - 1) Items to be Presented for Information:
 - a) Law Library Update 6-7
 - b) Monthly Reports
 - c) General Report
 - d) Other

- D. Bob Keller, Director, Health Department
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the Fiscal Year 2004 Combined Appropriation and Budget Ordinance for Fund 0105 – Diabetes Education for the Hispanic Population. 8-9
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- E. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Information:
 - a) Second Quarter Risk Management 10-11
 - b) General Report
 - c) Other

- F. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of July 31, 2004
 - b) General Report
 - c) Other

- G. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of the Update McLean County Personnel Policies and Procedures Ordinance 12-94
 - b) Request Approval of Agreement with Nationwide Retirement Solutions for Employee Loans 95-102
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Adjournment